



County of Los Angeles CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.co.la.ca.us>

DAVID E. JANSSEN
Chief Administrative Officer

November 30, 2004

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 14-282, 14-285, 14-290, 15-278, 21-676, 21-698, 21-699,
21-700, 22-379, 22-380)
(SUPERVISORIAL DISTRICTS 4 & 5) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, various County Sanitation Districts, and other affected taxing entities based on the negotiated exchange of property tax revenue, related to proposed annexations to various County Sanitation Districts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the respective County Sanitation Districts. In order for the Local Agency Formation Commission (LAFCO) for Los Angeles County to proceed with the required hearings on the proposed annexation, your Board, on behalf of the County General Fund, County Public Library, Road District No. 4, Road District No. 5, Consolidated Fire Protection District, and Flood Control District, must also adopt the attached Joint Resolutions.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. The adopted resolutions will transfer a portion of the annual property tax increment attributable to the tax rate areas affected by the annexations from the County and the other affected taxing entities to the

affected County Sanitation Districts commencing in Fiscal Year 2005-06. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly. The impact to the County's share of incremental property taxes for future years is reflected in Attachment A.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, various County Sanitation Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the respective Districts.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and one original of each of the Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,



DAVID E. JANSSEN
Chief Administrative Officer

DEJ:MKZ
DD:AB:os

Attachments

c: Auditor-Controller
County Counsel

**County Sanitation District Annexations
Impact to County Incremental Share
November 30, 2004**

Sanitation District- Annexation No.	Supervisory District	Location	County Taxing Entities	Adjustment	Loss per \$1,000 of Additional Assessed Value
14-282	5	Unincorporated	General Fund	0.002282816	0.0228
			County Library	0.000166452	0.0017
			Road District No. 5	0.000045232	0.0005
			Consolidated Fire Prot. Dist.	0.001261226	0.0126
14-285	5	Unincorporated	General Fund	0.002184402	0.0218
			County Library	0.000160804	0.0016
			Road District No. 5	0.000044014	0.0004
			Consolidated Fire Prot. Dist.	0.001227263	0.0123
			Waterworks District #40	0.000087816	0.0009
14-290	5	Unincorporated	General Fund	0.002458982	0.0246
			County Library	0.000176574	0.0018
			Road District No. 5	0.000047415	0.0005
			Consolidated Fire Prot. Dist.	0.001322089	0.0132
15-278	4	Unincorporated	General Fund	0.003732970	0.0373
			County Library	0.000265338	0.0027
			Road District No. 4	0.000065606	0.0007
			Consolidated Fire Prot. Dist.	0.001970696	0.0197
			Flood Control	0.000112916	0.0011
21-676	5	Claremont	General Fund	0.003106785	0.0311
			County Library	0.000178447	0.0018
			Consolidated Fire Prot. Dist.	0.001073182	0.0107
			Flood Control	0.000092945	0.0009
21-698	5	Claremont	General Fund	0.001752849	0.0175
			County Library	0.000135642	0.0014
			Consolidated Fire Prot. Dist.	0.001073180	0.0107
			Flood Control	0.000053288	0.0005
21-699	5	Claremont	General Fund	0.001752841	0.0175
			County Library	0.000135642	0.0014
			Consolidated Fire Prot. Dist.	0.001073182	0.0107
			Flood Control	0.000053289	0.0005
21-700	5	Unincorporated	General Fund	0.002351344	0.0235
			County Library	0.000170024	0.0017
			Road District No. 5	0.000042615	0.0004
			Consolidated Fire Prot. Dist.	0.001279947	0.0128
			Flood Control	0.000071191	0.0007
22-379	5	Glendora	General Fund	0.002397648	0.0240
			Consolidated Fire Prot. Dist.	0.001382311	0.0138
			Flood Control	0.000072735	0.0007
22-380	5	San Dimas	General Fund	0.002345667	0.0235
			County Library	0.000176154	0.0018
			Consolidated Fire Prot. Dist.	0.001364412	0.0136
			Flood Control	0.000071185	0.0007

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

Antelope Valley-East Kern Water Agency

Quartz Hill Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 282"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 282*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 282* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.4175104 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 282* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 282*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

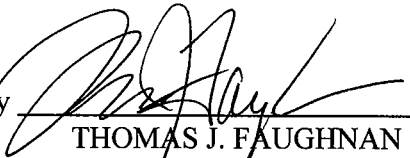
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

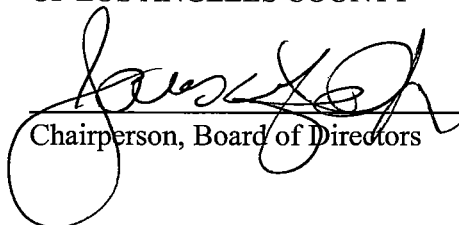
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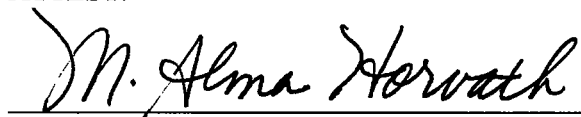
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 26 2003

Date

(SIGNED IN COUNTERPART)

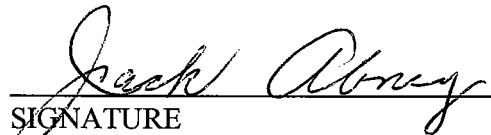
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

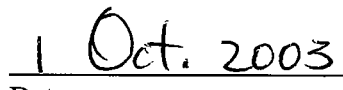
LANCASTER CEMETERY DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

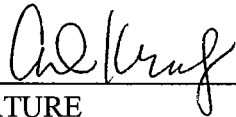
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

Cei D. Kratoch, Manager

PRINT NAME AND TITLE

ATTEST:



Secretary

10/28/03

Date

(SIGNED IN COUNTERPART)

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

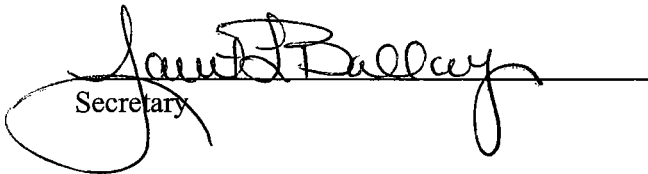
ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE


KARE ELLINGBO / PRESIDENT
PRINT NAME AND TITLE

ATTEST:


Secretary

OCT 09 2003

Date

(SIGNED IN COUNTERPART)

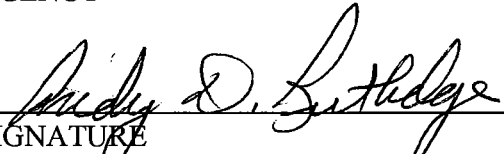
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE

Andy D. Rutledge, President
PRINT NAME AND TITLE

ATTEST:


Secretary

10-14-03
Date

(SIGNED IN COUNTERPART)

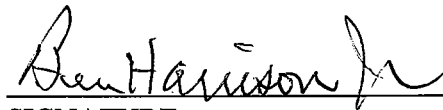
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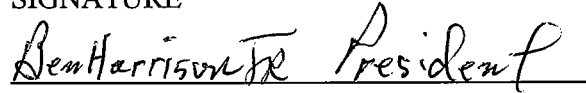
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

QUARTZ HILL WATER DISTRICT



SIGNATURE



PRINT NAME AND TITLE

ATTEST:


Secretary

10-27-03
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.

ACCOUNT NUMBER: 066.45

TRA: 04859

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 282 PROJECT NAME:

DISTRICT SHARE: 0.007467301

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
001.05	LOS ANGELES COUNTY GENERAL	0.298736158	29.8748 %	0.007467301	0.002230764	-0.002282816	0.296453342
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000109874	0.0109 %	0.007467301	0.000000820	0.000000000	0.000109874
003.01	L A COUNTY LIBRARY	0.022290835	2.2290 %	0.007467301	0.000166452	-0.000166452	0.022124383
005.25	ROAD DIST # 5	0.006057385	0.6057 %	0.007467301	0.000045232	-0.000045232	0.006012153
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.168899965	16.8899 %	0.007467301	0.001261226	-0.001261226	0.167638739
007.31	L A C FIRE-FFW	0.006860939	0.6860 %	0.007467301	0.000051232	0.000000000	0.006860939
053.30	LANCASTER CEMETERY DISTRICT	0.001303089	0.1303 %	0.007467301	0.000009730	-0.000009730	0.001293359
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001636721	0.1636 %	0.007467301	0.000012221	-0.000012221	0.001624500
068.05	ANTELOPE VALLEY SOIL CONSER DIST	0.000910144	0.0910 %	0.007467301	0.000006796	-0.000006796	0.000903348
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018453786	1.8453 %	0.007467301	0.000137799	-0.000137799	0.018315987
300.69	QUARTZ HILL WATER DISTRICT	0.033858650	3.3858 %	0.007467301	0.000252832	-0.000252832	0.033605818
400.00	EDUCATIONAL REV AUGMENTATION FD	0.074984536	7.4984 %	0.007467301	0.000559932	EXEMPT	0.074984536
400.01	EDUCATIONAL AUG FD IMPOUND	0.128570214	12.8570 %	0.007467301	0.000960072	EXEMPT	0.128570214
400.15	COUNTY SCHOOL SERVICES	0.001362270	0.1362 %	0.007467301	0.000010172	EXEMPT	0.001362270
400.21	CHILDREN'S INSTIL TUITION FUND	0.002703701	0.2703 %	0.007467301	0.000020189	EXEMPT	0.002703701
529.01	LANCASTER SCHOOL DISTRICT	0.057399501	5.7399 %	0.007467301	0.000428619	EXEMPT	0.057399501
529.06	CO.SCH.SERV.FD.- LANCASTER	0.008493558	0.8493 %	0.007467301	0.000063423	EXEMPT	0.008493558
529.07	DEV CTR HDCPD MINOR LANCASTER	0.000823634	0.0823 %	0.007467301	0.000006150	EXEMPT	0.000823634
717.02	ANTELOPE VALLEY, UNION HIGH SCH.	0.094025862	9.4025 %	0.007467301	0.000702119	EXEMPT	0.094025862

ANNEXATION NUMBER: 282

PROJECT NAME:

TRA: 04859

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000345409	0.0345 %	0.007467301	0.000002579	EXEMPT	0.000345409
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.046065215	4.6065 %	0.007467301	0.000343982	EXEMPT	0.046065215
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026108554	2.6108 %	0.007467301	0.000194960	EXEMPT	0.026108554
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.007467301	0.000000000	0.000000000	0.004175104
TOTAL:		1.000000000	100.0000 %	0.007467301	-0.004175104		1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks District #40

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Resource Conservation District

Antelope Valley-East Kern Water Agency

Quartz Hill Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 285"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 285*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 285* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.4164766 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 285* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 285*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

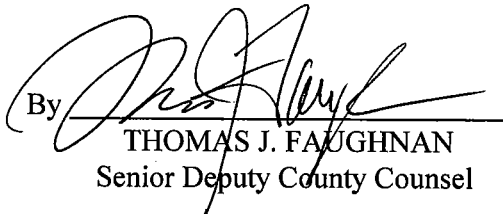
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 285*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 26 2003

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 285*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

LANCASTER CEMETERY DISTRICT

Jack Abney
SIGNATURE

Jack Abney, Chair
PRINT NAME AND TITLE

ATTEST:

Barbara Little
Secretary

1 Oct. 2003
Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 285*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

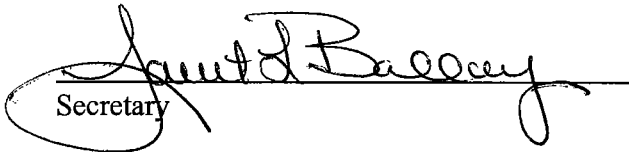


SIGNATURE



KARE ELLINGBO/PRESIDENT
PRINT NAME AND TITLE

ATTEST:



Secretary

OCT 09 2003

Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 285*.

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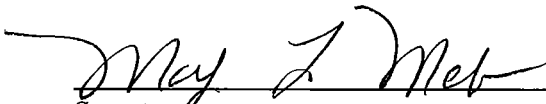
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE

Andy D. Rutledge, President
PRINT NAME AND TITLE

ATTEST:


Secretary

10-14-03
Date

(SIGNED IN COUNTERPART)

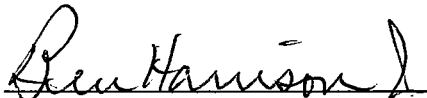
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 285*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

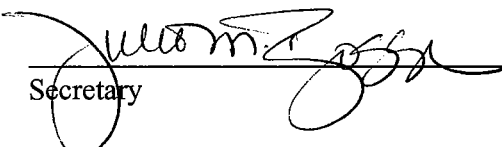
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

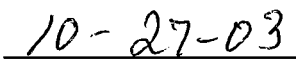
QUARTZ HILL WATER DISTRICT


SIGNATURE

 President
PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.

ACCOUNT NUMBER: 066.45

TRA: 09577

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 285 PROJECT NAME:

DISTRICT SHARE: 0.007467301

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.285855475	28.5868 %	0.007467301	0.002134580	-0.002184402	0.283671073
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000106765	0.0106 %	0.007467301	0.000000797	0.000000000	0.000106765
003.01	L A COUNTY LIBRARY	0.021534497	2.1534 %	0.007467301	0.000160804	-0.000160804	0.021373693
005.25	ROAD DIST # 5	0.005894257	0.5894 %	0.007467301	0.000044014	-0.000044014	0.005850243
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.164351698	16.4351 %	0.007467301	0.001227263	-0.001227263	0.163124435
007.31	L A C FIRE-FW	0.006565413	0.6565 %	0.007467301	0.000049025	0.000000000	0.006565413
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.011760122	1.1760 %	0.007467301	0.000087816	-0.000087816	0.011672306
051.75	L A CO WATER WKS NO 40 ACO FUND	0.008990369	0.8990 %	0.007467301	0.000067133	-0.000067133	0.008923236
053.30	LANCASTER CEMETERY DISTRICT	0.001261736	0.1261 %	0.007467301	0.000009421	-0.000009421	0.001252315
068.05	ANTELOPE VALLEY SOIL CONSER DIST	0.000885586	0.0885 %	0.007467301	0.000006612	-0.000006612	0.000878974
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.017956708	1.7956 %	0.007467301	0.000134088	-0.000134088	0.017822620
300.69	QUARTZ HILL WATER DISTRICT	0.032570429	3.2570 %	0.007467301	0.000243213	-0.000243213	0.032327216
400.00	EDUCATIONAL REV AUGMENTATION FD	0.079265965	7.9265 %	0.007467301	0.000591902	EXEMPT	0.079265965
400.01	EDUCATIONAL AUG FD IMPOUND	0.128424483	12.8424 %	0.007467301	0.000958984	EXEMPT	0.128424483
400.15	COUNTY SCHOOL SERVICES	0.001325569	0.1325 %	0.007467301	0.000009898	EXEMPT	0.001325569
400.21	CHILDREN'S INSTIL TUITION FUND	0.002630908	0.2630 %	0.007467301	0.000019645	EXEMPT	0.002630908
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.060001793	6.0001 %	0.007467301	0.000448051	EXEMPT	0.060001793
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.007751402	0.7751 %	0.007467301	0.000057882	EXEMPT	0.007751402
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000806917	0.0806 %	0.007467301	0.000006025	EXEMPT	0.000806917

ANNEXATION NUMBER: 285

PROJECT NAME:

TRA: 09577

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.091493743	9.1493 %	0.007467301	0.000683211	EXEMPT	0.091493743
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000336309	0.0336 %	0.007467301	0.000002511	EXEMPT	0.000336309
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.044824621	4.4824 %	0.007467301	0.000334718	EXEMPT	0.044824621
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.025405235	2.5405 %	0.007467301	0.000189708	EXEMPT	0.025405235
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.007467301	0.000000000	0.000000000	0.004164766
TOTAL:		1.000000000	100.0000 %	-----	0.007467301	-0.004164766	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Resource Conservation District

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 290"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 290*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 290* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.4166918 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 290* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 290*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

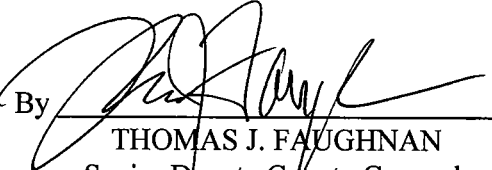
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

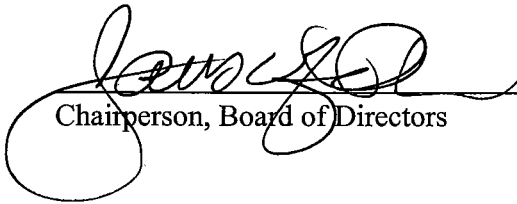
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 290*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 26 2003

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 290*.

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5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, and Antelope Valley-East Kern Water Agency, signatory hereto.

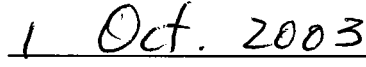
LANCASTER CEMETERY DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 290*.

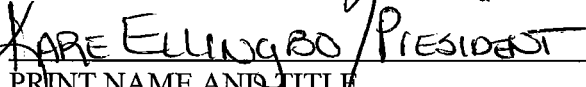
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary

OCT 09 2003

Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 290*.

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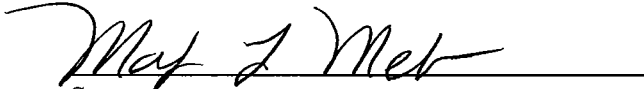
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE

Andy D. Rutledge, President
PRINT NAME AND TITLE

ATTEST:


Secretary

10-14-03
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 11795
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 290 PROJECT NAME: A-14-290
 DISTRICT SHARE: 0.007467301

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
001.05	LOS ANGELES COUNTY GENERAL	0.321793691	32.1801 %	0.007467301	0.002402940	-0.002458982	0.319334709
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000115134	0.0115 %	0.007467301	0.000000859	0.000000000	0.000115134
003.01	L A COUNTY LIBRARY	0.023646297	2.3646 %	0.007467301	0.000176574	-0.000176574	0.023469723
005.25	ROAD DIST # 5	0.006349701	0.6349 %	0.007467301	0.000047415	-0.000047415	0.006302286
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.177050459	17.7050 %	0.007467301	0.001322089	-0.001322089	0.175728370
007.31	L A C FIRE-FFW	0.007389955	0.7389 %	0.007467301	0.000055183	0.000000000	0.007389955
053.30	LANCASTER CEMETERY DISTRICT	0.001377418	0.1377 %	0.007467301	0.000010285	-0.000010285	0.001367133
068.05	ANTELOPE VALLEY SOIL CONSER DIST	0.000954148	0.0954 %	0.007467301	0.000007124	-0.000007124	0.000947024
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.019344317	1.9344 %	0.007467301	0.000144449	-0.000144449	0.019199868
400.00	EDUCATIONAL REV AUGMENTATION FD	0.060852490	6.0852 %	0.007467301	0.000454403	EXEMPT	0.060852490
400.01	EDUCATIONAL AUG FD IMPOUND	0.128424483	12.8424 %	0.007467301	0.000958984	EXEMPT	0.128424483
400.15	COUNTY SCHOOL SERVICES	0.001428068	0.1428 %	0.007467301	0.000010663	EXEMPT	0.001428068
400.21	CHILDREN'S INSTIL TUITION FUND	0.002834221	0.2834 %	0.007467301	0.000021163	EXEMPT	0.002834221
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.064637977	6.4637 %	0.007467301	0.000482671	EXEMPT	0.064637977
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.008350369	0.8350 %	0.007467301	0.000062354	EXEMPT	0.008350369
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000869169	0.0869 %	0.007467301	0.000006490	EXEMPT	0.000869169
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.098563388	9.8563 %	0.007467301	0.000736002	EXEMPT	0.098563388
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000362170	0.0362 %	0.007467301	0.000002704	EXEMPT	0.000362170
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.048288125	4.8288 %	0.007467301	0.000360581	EXEMPT	0.048288125

ANNEXATION NUMBER: 290	PROJECT NAME: A-14-290	TRA: 11795					
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.027368420	2.7368 %	0.007467301	0.000204368	EXEMPT	0.027368420
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.007467301	0.000000000	0.000000000	0.004166918
-----	-----	-----	-----	-----	-----	-----	-----
	TOTAL:	1.000000000	100.0000 %	-----	0.007467301	-0.004166918	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District # 4

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Upper San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 15.

"ANNEXATION NO. 278"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 15 entitled *Annexation No. 278*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 15 in the annexation entitled *Annexation No. 278* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.6178305 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 278* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 278*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

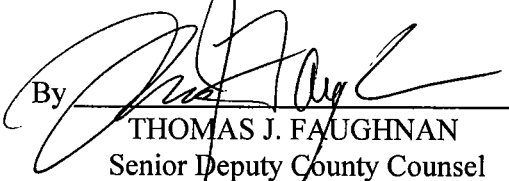
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 278*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, and Upper San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

Margaret Clark
Chairperson, Board of Directors

ATTEST:

M. Alma Horwath
Secretary

NOV 26 2003
Date

(SIGNED IN COUNTERPART)

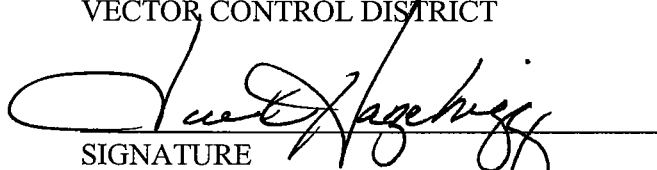
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 278*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, and Upper San Gabriel Valley Municipal Water District, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

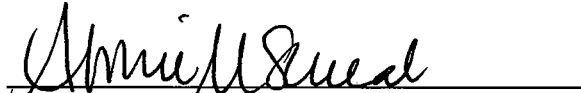


SIGNATURE

Jack Hardrigg General Manager

PRINT NAME AND TITLE

ATTEST:


Secretary

10-9-03

Date

(SIGNED IN COUNTERPART)

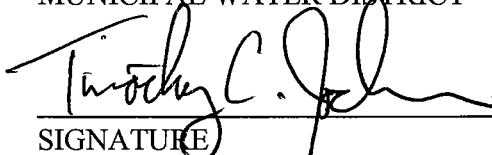
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 278*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, and Upper San Gabriel Valley Municipal Water District, signatory hereto.

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


SIGNATURE

TIMOTHY C. Jochem, G.M.
PRINT NAME AND TITLE

ATTEST:

Christine Hawkins
Secretary

10-23-03
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 15 DEBT S.

ACCOUNT NUMBER: 066.50

TRA: 12008

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 278 PROJECT NAME: A-15-278

DISTRICT SHARE: 0.010761654

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.338973065	33.8980 %	0.010761654	0.003647920	-0.003732970	0.335240095
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119090	0.0119 %	0.010761654	0.000001281	0.000000000	0.000119090
003.01	L A COUNTY LIBRARY	0.024655907	2.4655 %	0.010761654	0.000265338	-0.000265338	0.024390569
005.20	ROAD DIST # 4	0.006096293	0.6096 %	0.010761654	0.000065606	-0.000065606	0.006030687
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.183122053	18.3122 %	0.010761654	0.001970696	-0.001970696	0.181151357
007.31	L A C FIRE-FFW	0.007784108	0.7784 %	0.010761654	0.000083769	0.000000000	0.007784108
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001854039	0.1854 %	0.010761654	0.000019952	-0.000019952	0.001834087
030.70	LA CO FLOOD CONTROL MAINT	0.010492481	1.0492 %	0.010761654	0.000112916	-0.000112916	0.010379565
061.80	GREATER L A CO VECTOR CONTROL	0.000397952	0.0397 %	0.010761654	0.000004282	-0.000004282	0.000393670
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000608195	0.0608 %	0.010761654	0.000006545	-0.000006545	0.000601650
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063932702	6.3932 %	0.010761654	0.000688021	EXEMPT	0.063932702
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.010761654	0.001419221	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001477043	0.1477 %	0.010761654	0.000015895	EXEMPT	0.001477043
400.21	CHILDREN'S INSTIL TUITION FUND	0.002931399	0.2931 %	0.010761654	0.000031546	EXEMPT	0.002931399
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031637323	3.1637 %	0.010761654	0.000340469	EXEMPT	0.031637323
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000305351	0.0305 %	0.010761654	0.000003286	EXEMPT	0.000305351
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.185014361	18.5014 %	0.010761654	0.001991060	EXEMPT	0.185014361
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007816432	0.7816 %	0.010761654	0.000084117	EXEMPT	0.007816432
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000904556	0.0904 %	0.010761654	0.000009734	EXEMPT	0.000904556

ANNEXATION NUMBER: 278 PROJECT NAME: A-15-278

TRA: 12008

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***066.50	CO.SANITATION DIST.NO 15 DEBT S.	0.000000000	0.0000 %	0.010761654	0.000000000	0.000000000	0.006178305
TOTAL:		1.000000000	100.0000 %		0.010761654	-0.006178305	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 676"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 676*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 676* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.5732328 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 676* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 676*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

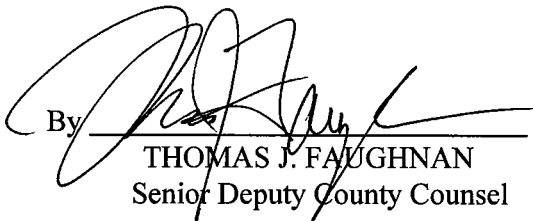
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

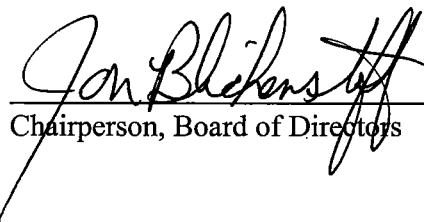
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 676*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 28 2004
Date

(SIGNED IN COUNTERPART)

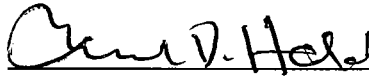
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 676*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

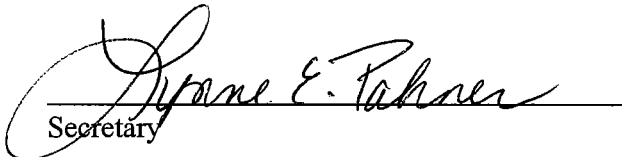
CITY OF CLAREMONT



SIGNATURE

PAUL D. HELD, MAYOR
PRINT NAME AND TITLE

ATTEST:


Secretary

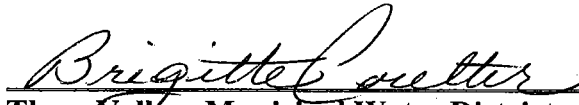
OCTOBER 28, 2003
Date

(SIGNED IN COUNTERPART)

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

ss.

I, Brigitte Coulter, Executive Secretary of the Three Valleys Municipal Water District,
DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 10-
03-455 of the Board of Directors of Three Valleys Municipal Water District adopted at a
Regular Meeting held on October 15, 2003.



Three Valleys Municipal Water District

DATED: November 17, 2003

(S E A L)

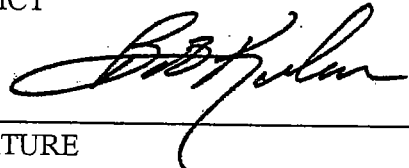
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 676*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

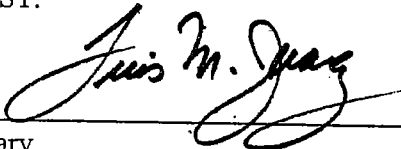
THREE VALLEYS MUNICIPAL WATER
DISTRICT



SIGNATURE

Bob Kuhn, Board of Directors Chairperson
PRINT NAME AND TITLE

ATTEST:



Secretary

October 22, 2003

Date

AYES: De Jesus, Horan, Juarez, Kuhn, Lantz, and Ruzicka
NOES: None
ABSENT: Bowcock
ABSTAIN: None

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.

ACCOUNT NUMBER: 066.80

TRA: 02382

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 676 PROJECT NAME:

DISTRICT SHARE: 0.007388575

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.415064195	41.5072 %	0.007388575	0.003066739	-0.003106785	0.411957410
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000094471	0.0094 %	0.007388575	0.000000698	0.000000000	0.000094471
003.01	L A COUNTY LIBRARY	0.024151769	2.4151 %	0.007388575	0.000178447	-0.000178447	0.023973322
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.145248969	14.5248 %	0.007388575	0.001073182	-0.001073182	0.144175787
007.31	L A C FIRE-FFW	0.005325555	0.5325 %	0.007388575	0.000039348	0.000000000	0.005325555
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.0022222506	0.2222 %	0.007388575	0.000016421	-0.000016421	0.002206085
030.70	LA CO FLOOD CONTROL MAINT	0.012579620	1.2579 %	0.007388575	0.000092945	-0.000092945	0.012486675
128.01	CITY-CLAREMONT VIL RP '01 ANX	0.166372314	16.6372 %	0.007388575	0.001229254	-0.001229254	0.165143060
365.05	THREE VALLEY MWD ORIG AREA	0.004776889	0.4776 %	0.007388575	0.000035294	-0.000035294	0.004741595
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.007388575	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.007388575	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001171560	0.1171 %	0.007388575	0.000008656	EXEMPT	0.001171560
400.21	CHILDREN'S INSTIL TUITION FUND	0.002325145	0.2325 %	0.007388575	0.000017179	EXEMPT	0.002325145
791.04	CITRUS COMMUNITY COLLEGE DIST	0.020563348	2.0563 %	0.007388575	0.000151933	EXEMPT	0.020563348
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000536360	0.0536 %	0.007388575	0.000003962	EXEMPT	0.000536360
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.192163056	19.2163 %	0.007388575	0.001419811	EXEMPT	0.192163056
842.06	CO.SCH.SERV.FD.- CLAREMONT	0.006669828	0.6669 %	0.007388575	0.000049280	EXEMPT	0.006669828
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.000734415	0.0734 %	0.007388575	0.000005426	EXEMPT	0.000734415
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007388575	0.000000000	0.000000000	0.005732328

ANNEXATION NUMBER: 676 PROJECT NAME:

TRA: 02382

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
TOTAL:		1.000000000	100.0000 %	-----	0.007388575	-0.005732328	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 698"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 698*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 698* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.3907826 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 698* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 698*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

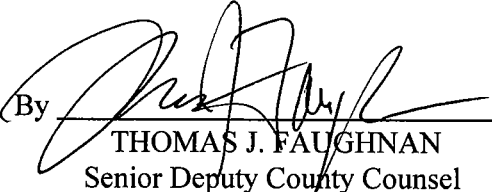
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

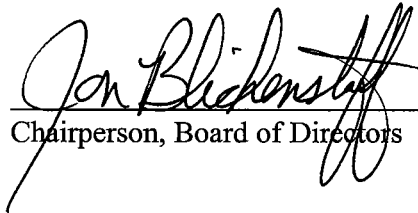
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 698*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 28 2004
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 698*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

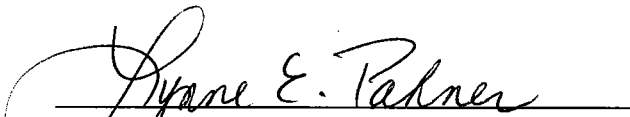
CITY OF CLAREMONT



SIGNATURE

PAUL D. HELD, MAYOR
PRINT NAME AND TITLE

ATTEST:


Secretary

OCTOBER 28, 2003
Date

(SIGNED IN COUNTERPART)

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) ss.

I, Brigitte Coulter, Executive Secretary of the Three Valleys Municipal Water District,
DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 10-
03-456 of the Board of Directors of Three Valleys Municipal Water District adopted at a
Regular Meeting held on October 15, 2003.



Three Valleys Municipal Water District

DATED: November 17, 2003

(S E A L)

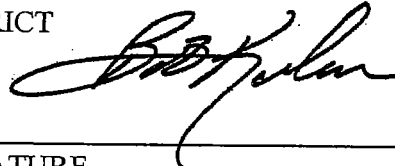
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 698*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

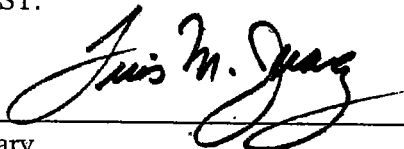
THREE VALLEYS MUNICIPAL WATER
DISTRICT



SIGNATURE

Bob Kuhn, Board of Directors Chairperson
PRINT NAME AND TITLE

ATTEST:



Secretary

October 22, 2003

Date

AYES: De Jesus, Horan, Juarez, Kuhn, Lantz, and Ruzicka
NOES: None
ABSENT: Bowcock
ABSTAIN: None

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
ACCOUNT NUMBER: 066.80
TRA: 02731
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 698 PROJECT NAME:
DISTRICT SHARE: 0.007388575

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.231816516	23.1825 %	0.007388575	0.001712804	-0.001752849	0.230063667
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000094463	0.0094 %	0.007388575	0.0000000697	0.000000000	0.000094463
003.01	L A COUNTY LIBRARY	0.018358383	1.8358 %	0.007388575	0.000135642	-0.000135642	0.018222741
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.145248686	14.5248 %	0.007388575	0.001073180	-0.001073180	0.144175506
007.31	L A C FIRE-PFW	0.005325578	0.5325 %	0.007388575	0.000000000	0.000000000	0.005325578
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001274515	0.1274 %	0.007388575	0.000009416	-0.000009416	0.001265099
030.70	LA CO FLOOD CONTROL MAINT	0.007212337	0.7212 %	0.007388575	0.000053288	-0.000053288	0.007159049
128.01	CITY-CLAREMONT TD #1	0.116273910	11.6273 %	0.007388575	0.000859098	-0.000859098	0.115414812
365.05	THREE VALLEY MWD ORIG AREA	0.003296064	0.3296 %	0.007388575	0.00024353	-0.00024353	0.003271711
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078865462	7.8865 %	0.007388575	0.000582703	EXEMPT	0.078865462
400.01	EDUCATIONAL AUG FD IMPOUND	0.168070700	16.8070 %	0.007388575	0.001241802	EXEMPT	0.168070700
400.15	COUNTY SCHOOL SERVICES	0.001171532	0.1171 %	0.007388575	0.000008655	EXEMPT	0.001171532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002325157	0.2325 %	0.007388575	0.000017179	EXEMPT	0.002325157
791.04	CITRUS COMMUNITY COLLEGE DIST	0.020563338	2.0563 %	0.007388575	0.000151933	EXEMPT	0.020563338
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000536334	0.0536 %	0.007388575	0.000003962	EXEMPT	0.000536334
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.192162813	19.2162 %	0.007388575	0.001419809	EXEMPT	0.192162813
842.06	CO.SCH.SERV.FD. - CLAREMONT	0.006669774	0.6669 %	0.007388575	0.000049280	EXEMPT	0.006669774
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.000734438	0.0734 %	0.007388575	0.000005426	EXEMPT	0.000734438
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007388575	0.000000000	0.000000000	0.003907826

ANNEXATION NUMBER: 698

PROJECT NAME:

TRA: 02731

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
TOTAL:		1.000000000	100.0000 %	-----	0.007388575	-0.003907826	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 699"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 699*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 699* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.3907823 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 699* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 699*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

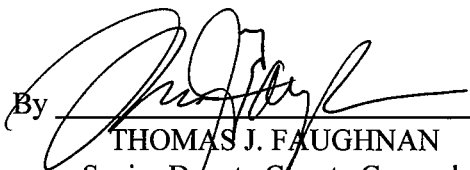
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 699*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

JAN 28 2004

ATTEST:


Secretary

Date

(SIGNED IN COUNTERPART)

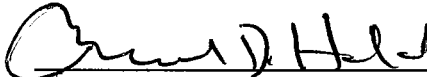
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 699*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

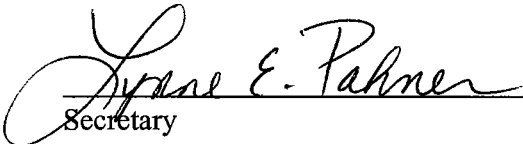
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

CITY OF CLAREMONT


SIGNATURE

PAUL D. HELD, MAYOR
PRINT NAME AND TITLE

ATTEST:


Secretary

OCTOBER 28, 2003
Date

(SIGNED IN COUNTERPART)

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) ss.

I, Brigitte Coulter, Executive Secretary of the Three Valleys Municipal Water District,
DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 10-
03-457 of the Board of Directors of Three Valleys Municipal Water District adopted at a
Regular Meeting held on October 15, 2003.



Three Valleys Municipal Water District

DATED: November 17, 2003

(S E A L)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 699*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

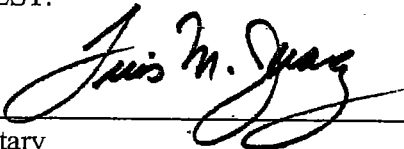
THREE VALLEYS MUNICIPAL WATER
DISTRICT



SIGNATURE

Bob Kuhn, Board of Directors Chairperson
PRINT NAME AND TITLE

ATTEST:



Secretary

October 22, 2003

Date

AYES: De Jesus, Horan, Juarez, Kuhn, Lantz, and Ruzicka
NOES: None
ABSENT: Bowcock
ABSTAIN: None

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.

ACCOUNT NUMBER: 066.80

TRA: 02740

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 699

PROJECT NAME:

DISTRICT SHARE: 0.007388575

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.231815506	23.1823 %	0.007388575	0.001712795	-0.001752841	0.230062665
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000094471	0.0094 %	0.007388575	0.000000698	0.000000000	0.000094471
003.01	L A COUNTY LIBRARY	0.018358422	1.8358 %	0.007388575	0.000135642	-0.000135642	0.018222780
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.145248969	14.5248 %	0.007388575	0.001073182	-0.001073182	0.144175787
007.31	L A C FIRE-FFW	0.005325555	0.5325 %	0.007388575	0.0000039348	0.000000000	0.005325555
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001274534	0.1274 %	0.007388575	0.0000009416	-0.0000009416	0.001265118
030.70	LA CO FLOOD CONTROL MAINT	0.007212440	0.7212 %	0.007388575	0.000053289	-0.000053289	0.007159151
128.01	CITY-CLAREMONT TD #1	0.116274138	11.6274 %	0.007388575	0.000859100	-0.000859100	0.115415038
365.05	THREE VALLEY MWD ORIG AREA	0.003296091	0.3296 %	0.007388575	0.000024353	-0.000024353	0.003271738
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078865462	7.8865 %	0.007388575	0.000582703	EXEMPT	0.078865462
400.01	EDUCATIONAL AUG FD IMPOUND	0.168070700	16.8070 %	0.007388575	0.001241802	EXEMPT	0.168070700
400.15	COUNTY SCHOOL SERVICES	0.001171560	0.1171 %	0.007388575	0.000008656	EXEMPT	0.001171560
400.21	CHILDREN'S INSTIL TUITION FUND	0.002325145	0.2325 %	0.007388575	0.000017179	EXEMPT	0.002325145
791.04	CITRUS COMMUNITY COLLEGE DIST	0.020563348	2.0563 %	0.007388575	0.000151933	EXEMPT	0.020563348
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000536360	0.0536 %	0.007388575	0.000003962	EXEMPT	0.000536360
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.192163056	19.2163 %	0.007388575	0.001419811	EXEMPT	0.192163056
842.06	CO.SCH.SERV.FD.- CLAREMONT	0.006669828	0.6669 %	0.007388575	0.000049280	EXEMPT	0.006669828
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.000734415	0.0734 %	0.007388575	0.000005426	EXEMPT	0.000734415
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007388575	0.000000000	0.000000000	0.003907823

ANNEXATION NUMBER: 699

PROJECT NAME:

TRA: 02740

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
TOTAL:		1.000000000	100.0000 %	-----	0.007388575	-0.003907823	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 700"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 700*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 700* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.3958849 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 700* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 700*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 700*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 26 2003

Date

(SIGNED IN COUNTERPART)

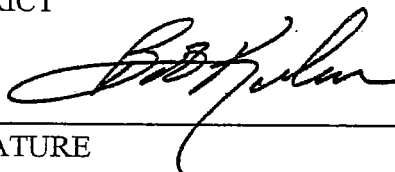
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 700*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Three Valleys Municipal Water District, signatory hereto.

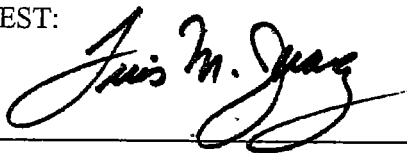
THREE VALLEYS MUNICIPAL WATER
DISTRICT



SIGNATURE

Bob Kuhn, Board of Directors Chairperson
PRINT NAME AND TITLE

ATTEST:



Secretary

October 22, 2003

Date

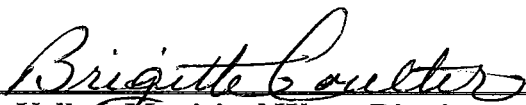
AYES: De Jesus, Horan, Juarez, Kuhn, Lantz, and Ruzicka
NOES: None
ABSENT: Bowcock
ABSTAIN: None

(SIGNED IN COUNTERPART)

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

ss.

I, **Brigitte Coulter**, Executive Secretary of the Three Valleys Municipal Water District,
DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 10-
03-458 of the Board of Directors of Three Valleys Municipal Water District adopted at a
Regular Meeting held on October 15, 2003.



Three Valleys Municipal Water District

DATED: November 17, 2003

(S E A L)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.

ACCOUNT NUMBER: 066.80

TRA: 02792

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 700 PROJECT NAME:

DISTRICT SHARE: 0.007388575

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310985305	31.0995 %	0.007388575	0.002297746	-0.002351344	0.308633961
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112253	0.0112 %	0.007388575	0.000000829	0.000000000	0.000112253
003.01	L A COUNTY LIBRARY	0.023011747	2.3011 %	0.007388575	0.000170024	-0.000170024	0.022841723
005.25	ROAD DIST # 5	0.005767731	0.5767 %	0.007388575	0.000042615	-0.000042615	0.005725116
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173233285	17.3233 %	0.007388575	0.001279947	-0.001279947	0.171953338
007.31	L A C FIRE-FFW	0.007141975	0.7141 %	0.007388575	0.000052769	0.000000000	0.007141975
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001702129	0.1702 %	0.007388575	0.000012576	-0.000012576	0.001689553
030.70	LA CO FLOOD CONTROL MAINT	0.009635401	0.9635 %	0.007388575	0.000071191	-0.000071191	0.009564210
365.05	THREE VALLEY MWD ORIG AREA	0.004216341	0.4216 %	0.007388575	0.000031152	-0.000031152	0.004185189
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064960336	6.4960 %	0.007388575	0.000479964	EXEMPT	0.064960336
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.007388575	0.000974387	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001396800	0.1396 %	0.007388575	0.000010320	EXEMPT	0.001396800
400.21	CHILDREN'S INSTIL TUITION FUND	0.002772769	0.2772 %	0.007388575	0.000020486	EXEMPT	0.002772769
791.04	CITRUS COMMUNITY COLLEGE DIST	0.024525586	2.4525 %	0.007388575	0.000181209	EXEMPT	0.024525586
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000639959	0.0639 %	0.007388575	0.000004728	EXEMPT	0.000639959
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.229189763	22.9189 %	0.007388575	0.001693385	EXEMPT	0.229189763
842.06	CO.SCH.SERV.FD.- CLAREMONT	0.007954932	0.7954 %	0.007388575	0.000058775	EXEMPT	0.007954932
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.000876038	0.0876 %	0.007388575	0.000006472	EXEMPT	0.000876038

***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007388575	0.000000000	0.000000000	0.003958849
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JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Glendora

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 379"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 379*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 379* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4790078 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 379* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 379*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

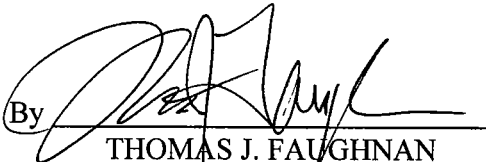
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 379*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 28 2004

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 379*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora, and Three Valleys Municipal Water District, signatory hereto.

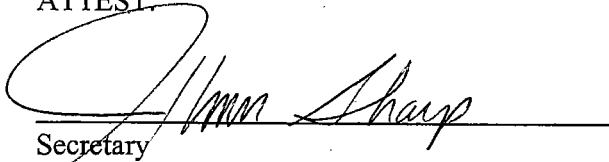
CITY OF GLENDORA


SIGNATURE

Michael Conway, Mayor

PRINT NAME AND TITLE

ATTEST:


Secretary

10-20-03
Date

(SIGNED IN COUNTERPART)

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

ss.

I, Brigitte Coulter, Executive Secretary of the Three Valleys Municipal Water District,
DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 10-
03-460 of the Board of Directors of Three Valleys Municipal Water District adopted at a
Regular Meeting held on October 15, 2003.



Three Valleys Municipal Water District

DATED: November 17, 2003

(S E A L)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 379*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora, and Three Valleys Municipal Water District, signatory hereto.

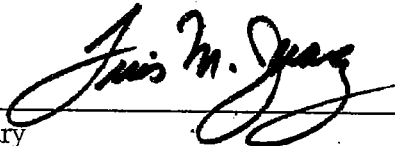
THREE VALLEYS MUNICIPAL WATER
DISTRICT



SIGNATURE

Bob Kuhn, Board of Directors Chairperson
PRINT NAME AND TITLE

ATTEST:


Secretary

October 22, 2003
Date

AYES: De Jesus, Horan, Juarez, Kuhn, Lantz, and Ruzicka
NOES: None
ABSENT: Bowcock
ABSTAIN: None

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 04144
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 379
 PROJECT NAME: TRACT MAP 52259
 DISTRICT SHARE: 0.008753833

ACCOUNT #	TAKING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.267645740	26.7654 %	0.008753833	0.002342933	-0.002397648	0.265248092
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000102839	0.0102 %	0.008753833	0.000000900	0.000000000	0.000102839
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.157909234	15.7909 %	0.008753833	0.001382311	-0.001382311	0.156526923
007.31	L A C FIRE-FFW	0.006147621	0.6147 %	0.008753833	0.000053815	0.000000000	0.006147621
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001468240	0.1468 %	0.008753833	0.000012852	-0.000012852	0.001455388
030.70	LA CO FLOOD CONTROL MAINT	0.008309037	0.8309 %	0.008753833	0.000072735	-0.000072735	0.008236302
160.01	CITY-GLENDORA TD #2	0.100332298	10.0332 %	0.008753833	0.000878292	-0.000878292	0.099454006
365.10	THREE VY MWD GLENDORA AREA	0.005282271	0.5282 %	0.008753833	0.000046240	-0.000046240	0.005236031
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070937097	7.0937 %	0.008753833	0.000620971	EXEMPT	0.070937097
400.01	EDUCATIONAL AUG FD IMPOUND	0.162293875	16.2293 %	0.008753833	0.001420693	EXEMPT	0.162293875
400.15	COUNTY SCHOOL SERVICES	0.001273744	0.1273 %	0.008753833	0.000011150	EXEMPT	0.001273744
400.21	CHILDREN'S INSTIL TUITION FUND	0.002527979	0.2527 %	0.008753833	0.000022129	EXEMPT	0.002527979
791.04	CITRUS COMMUNITY COLLEGE DIST	0.022355666	2.2355 %	0.008753833	0.000195697	EXEMPT	0.022355666
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000582973	0.0582 %	0.008753833	0.000005103	EXEMPT	0.000582973
868.03	GLENDORA UNIFIED SCHOOL DISTRICT	0.184138048	18.4138 %	0.008753833	0.001611913	EXEMPT	0.184138048
868.06	CO.SCH.SERV.FD.- GLENDORA	0.007827972	0.7827 %	0.008753833	0.000068524	EXEMPT	0.007827972
868.07	DEV.CTR.HDCPD.MINOR-GLENDORA	0.000865366	0.0865 %	0.008753833	0.000007575	EXEMPT	0.000865366
***066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.000000000	0.0000 %	0.008753833	0.000000000	0.000000000	0.004790078

ANNEXATION NUMBER: 379

PROJECT NAME: TRACT MAP 52259

TRA: 04144

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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TOTAL:		1.000000000	100.0000 %	-----	0.008753833	-0.004790078	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of San Dimas

City of San Dimas Lighting District-Zone B

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 380"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 380*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 380* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4639518 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 380* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 380*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

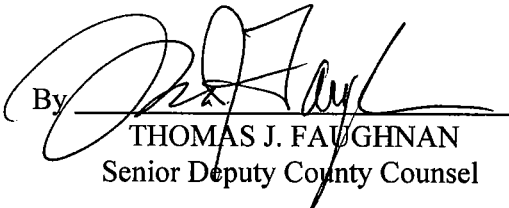
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

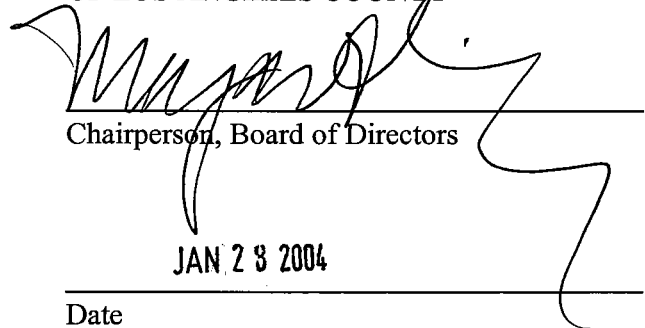
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 380*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, City of San Dimas Lighting District - Zone B, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 28 2004
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 380*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, City of San Dimas Lighting District - Zone B, and Three Valleys Municipal Water District, signatory hereto.

CITY OF SAN DIMAS



SIGNATURE

Mayor, City of San Dimas

PRINT NAME AND TITLE

ATTEST:



Secretary

October 14, 2003

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 380*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, City of San Dimas Lighting District - Zone B, and Three Valleys Municipal Water District, signatory hereto.

CITY OF SAN DIMAS LIGHTING DISTRICT
ZONE B



SIGNATURE

Mayor, City of San Dimas

PRINT NAME AND TITLE

ATTEST:


Secretary


October 14, 2003

Date

(SIGNED IN COUNTERPART)

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) ss.

I, Brigitte Coulter, Executive Secretary of the Three Valleys Municipal Water District,
DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 10-
03-461 of the Board of Directors of Three Valleys Municipal Water District adopted at a
Regular Meeting held on October 15, 2003.



Three Valleys Municipal Water District

DATED: November 17, 2003

(S E A L)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 380*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, City of San Dimas Lighting District - Zone B, and Three Valleys Municipal Water District, signatory hereto..

THREE VALLEYS MUNICIPAL WATER
DISTRICT


SIGNATURE

Bob Kuhn, Board of Directors Chairperson
PRINT NAME AND TITLE

ATTEST:


Secretary

October 22, 2003

Date

AYES: De Jesus, Horan, Juarez, Kuhn, Lantz, and Ruzicka
NOES: None
ABSENT: Bowcock
ABSTAIN: None

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 02711
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 380
 PROJECT NAME: A-22-380
 DISTRICT SHARE: 0.008753833

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.261842182	26.1852 %	0.008753833	0.002292132	-0.002345667	0.259496515
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000101306	0.0101 %	0.008753833	0.000000886	0.000000000	0.000101306
003.01	L A COUNTY LIBRARY	0.020123093	2.0123 %	0.008753833	0.000176154	-0.000176154	0.019946939
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.155864540	15.5864 %	0.008753833	0.001364412	-0.001364412	0.154500128
007.31	L A C FIRE-FFW	0.006014468	0.6014 %	0.008753833	0.000052649	0.000000000	0.006014468
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001436727	0.1436 %	0.008753833	0.000012576	-0.000012576	0.001424151
030.70	LA CO FLOOD CONTROL MAINT	0.008131896	0.8131 %	0.008753833	0.000071185	-0.000071185	0.008060711
241.01	CITY-SAN DIMAS TD #1	0.065247782	6.5247 %	0.008753833	0.000571168	-0.000571168	0.064676614
241.62	CITY-SAN DIMAS LT DIST ZN B	0.007590648	0.7590 %	0.008753833	0.000066447	-0.000066447	0.007524201
365.05	THREE VALLEY MWD ORIG AREA	0.003645172	0.3645 %	0.008753833	0.000031909	-0.000031909	0.003613263
400.00	EDUCATIONAL REV AUGMENTATION FD	0.072845328	7.2845 %	0.008753833	0.000637675	EXEMPT	0.072845328
400.01	EDUCATIONAL AUG FD IMPOUND	0.155376505	15.5376 %	0.008753833	0.001360139	EXEMPT	0.155376505
400.15	COUNTY SCHOOL SERVICES	0.001256999	0.1256 %	0.008753833	0.000011003	EXEMPT	0.001256999
400.21	CHILDREN'S INSTIL TUITION FUND	0.002495336	0.2495 %	0.008753833	0.000021843	EXEMPT	0.002495336
809.04	MT SAN ANTONIO COMMUNITY COLLEGE	0.026928170	2.6928 %	0.008753833	0.000235724	EXEMPT	0.026928170
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000259931	0.0259 %	0.008753833	0.000002275	EXEMPT	0.000259931
840.03	CHARTER OAK UNIF SCHOOL DIST	0.202038924	20.2038 %	0.008753833	0.001768615	EXEMPT	0.202038924
840.06	CO.SCH.SERV.FD.- CHARTER OAK	0.007921893	0.7921 %	0.008753833	0.000069346	EXEMPT	0.007921893
840.07	DEV.CTR.HDCPD.MINOR-CHARTER OAK	0.000879100	0.0879 %	0.008753833	0.000007695	EXEMPT	0.000879100

ANNEXATION NUMBER: 380 PROJECT NAME: A-22-380

TRA: 02711

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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***066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.0000000000	0.0000 %	0.008753833	0.0000000000	0.0000000000	0.004639518
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TOTAL:		1.0000000000	100.0000 %	-----	0.008753833	-0.004639518	1.0000000000
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